

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
*November 19, 2020*

Virtual Meeting via Webex

4:00 p.m.

CALL TO ORDER and ROLL CALL

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**MINUTES**

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1. Approve minutes of Police and Fire Commission meetings held September 15<sup>th</sup>, September 17<sup>th</sup>, and October 29<sup>th</sup>.

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**NEW BUSINESS**

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2. Fire Department:
  - a. Personnel update.
  - b. Promotional recommendation.
  - c. Other operational updates relating to the Department.
3. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
4. Review draft of public outreach and education document regarding the statutory powers, duties, and responsibilities of a Police & Fire Commission

**CLOSED SESSION**

5. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Police Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

**OPEN SESSION**

6. Return to open session.
7. Discussion of future agenda items.
8. The next regularly scheduled Police and Fire Commission meeting is January 21, 2021.
9. Adjournment.